

No. W 48045	Due no later than Mar 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WINE CELLAR, LLC (THE) PETER J SMITH IV LUKINS AND ANNIS PS 601 E FRONT AVE STE 502 COEUR D ALENE ID 83814-5155		PETER J SMITH LUKINS AND ANNIS PS 601 E FRONT AVE STE 502 COEUR D'ALENE ID 83814-5155			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	GARY J WILSON	BOREN LADNER GERVAIS LLP PO BOX 48600	VANCOUVER		CANADA	V7X 1T2
MANAGER	DOMINIC LAI	BORFEN LADNER GERVAIS LLP PO BOX 48600	VANCOUVER		CANADA	V7X 1T2
5. Organized Under the Laws of: ID W 48045	6. Annual Report must be signed.* Signature: Peter J. Smith IV Name (type or print): Peter J. Smith IV		Date: 01/25/2013 Title: Attorney			
Processed 01/25/2013		* Electronically provided signatures are accepted as original signatures.				